



## CITY COUNCIL MEETING AGENDA

July 20, 2009

SPECIAL MEETING, Miller Creek Conference Room, 3<sup>rd</sup> Floor

For the purpose of holding an Executive Session to discuss a personnel matter per RCW 42.30.110(1g)

6:30 p.m.

and

Council Meeting, 1<sup>st</sup> Floor

7:00 p.m.

Burien City Hall  
400 SW 152<sup>nd</sup> Street  
Burien, Washington 98166

PAGE NO.

### I. CALL TO ORDER

### II. EXECUTIVE SESSION

### III. PLEDGE OF ALLEGIANCE

### IV. ROLL CALL

### V. AGENDA CONFIRMATION

### VI. PUBLIC COMMENT

To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes.

### VII. CORRESPONDENCE FOR THE RECORD

- |  |     |
|--|-----|
| a. Email Dated June 18, 2009, from Michael Gale Regarding Council Request to Port of Seattle – Temporary Noise Monitoring.               | 3.  |
| b. Email Dated July 2, 2009, from Vera DeRosa Regarding Public Art with Response from Michael Lafreniere, Parks and Recreation Director. | 7.  |
| c. Email Dated July 7, 2009, from Paul Conrath, Burien Arts Board President, Regarding Burien Arts Strawberry Shortcake Booth.           | 11. |
| d. Email Dated July 7, 2009, from Marty Joy Regarding Art Park with Response from Michael Lafreniere, Parks and Recreation Director.     | 13. |

### VIII. PRESENTATIONS

- |  |  |
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| a. Presentation on the Urban Forestry Strategic Plan/City Parks. |  |
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### IX. CONSENT AGENDA

- |  |     |
|--|-----|
| a. Approval of Vouchers: Numbers 22504, 22627 – 22756 in the Amount of \$674,727.72. | 17. |
| b. Approval of Council Meeting Minutes: July 6, 2009.                                | 35. |

### COUNCILMEMBERS

Joan McGilton, Mayor  
Kathy Keene

Sue Blazak, Deputy Mayor  
Lucy Krakowiak

Sally Nelson

Rose Clark  
Gordon Shaw

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<b>IX. CONSENT AGENDA (cont'd.)</b>	c. Motion to Adopt Resolution No. 295, Establishing the 2009 Comprehensive Plan Amendment Docket.	39.
	d. Motion to Approve Parks Board Recommendation Naming the 141 <sup>st</sup> Street Stormwater Pond Property "Linde Hill Park."	45.
	e. Adoption of Ordinance No. 515 and Resolution No. 297, Amending the Fee Schedule for Permit Fees and Other Community Development and Land Use Fees.	49.
	f. Motion to Adopt Ordinance No. 514, Relating to Regulation of Firearms.	63.
<b>X. PUBLIC HEARING</b>	a. Public Hearing on Proposed Ordinance No. 516, Establishing a Transportation Benefit District.	69.
	b. Discussion on Ordinance No. 516, Establishing a Transportation Benefit District.	
<b>XI. BUSINESS AGENDA</b>	a. City Manager's Report.	77.
	b. Review of Council Proposed Agenda Schedule.	107.
	c. Motion to Adopt Proposed Resolution No. 300, Entering Findings of Fact and Conclusions of Law Regarding Preliminary Approval of the RPP Solutions Subdivision (634 South 150 <sup>th</sup> Street).	111.
	d. Motion to Adopt Proposed Ordinance No. 516, Establishing the Burien Transportation Benefit District (TBD No. 1).	161.
	e. Motion to Adopt Resolution No. 298, Approving an Interlocal Agreement Between the City of Burien, Washington ("Burien"), and the Burien Transportation Benefit District ("TBD No. 1")	169.
	f. Motion to Appoint Members to Prepare Pro Statements for the Ballot Measure Establishing a \$25 Annual Vehicle License Fee for Two Years in Order to Fund Two High Priority Projects from the Pedestrian and Bicycle Facilities Plan.	177.
	g. Discussion on Compliance with National Pollution Discharge Elimination System Permit issued January 15, 2007.	179.

## **XII. COUNCIL REPORTS**

## **XIII. ADJOURNMENT**